Automatic generation of sources lemmas in $$\operatorname{TAMARIN}$$

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joint work with Véronique Cortier and Stéphanie Delaune



GDR Winter School The Internet – February 10, 2021 Tamarin's **interactive mode** allows the user to inspect and direct proof search

- Gives the **flexibility** required for complex case-studies
- Enables **fine-tuning** of models and proof strategies

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On the downside, Tamarin's **automatic mode** often fails (compared to, e.g., ProVerif), even on relatively **simple examples**.

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On the downside, Tamarin's **automatic mode** often fails (compared to, e.g., ProVerif), even on relatively **simple examples**.

One of the main reasons: partial deconstructions.

Our **contribution**: **automatic handling of partial deconstructions** in most cases.

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3 Algorithm

4 Implementation and evaluation

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1 Introduction

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Consider the following toy protocol between the initiator $\widehat{\mathbf{z}}$ and the **responder** $\underline{\mathbf{z}}$:

1.
$$2 \rightarrow 2$$
: {req, *l*, *n*}_{pk(*R*)}
2. $2 \rightarrow 2$: {rep, *n*}_{pk(*l*)}

Consider the following toy protocol between the initiator 2 and the **responder** 2:

1.
$$2 \rightarrow 2$$
: {req, l, n }_{pk(R)}
2. $2 \rightarrow 2$: {rep, n }_{pk(l)}

In TAMARIN the initiator can be modeled using the following rule:

```
rule Rule_I:
    [ Fr(n),
        !Pk(R, pkR),
        !Ltk(I, ltkI) ]
--[ SecretI(I, R, n) ]->
    [ Out(aenc{'req', I, n}pkR) ]
```

Toy example (Cont'd)

Consider the following toy protocol between the initiator 2 and the **responder** 2:

1.
$$2 \rightarrow 2$$
: {req, l, n }_{pk(R)}
2. $2 \rightarrow 2$: {rep, n }_{pk(l)}

The responder can be modeled using the following rule:

```
rule Rule_R:
    [ In(aenc{'req', I, x}pk(ltkR)),
    !Ltk(R, ltkR),
    !Pk(I, pkI) ]
--[ ]->
    [ Out(aenc{'rep', x}pkI) ]
```

Toy example (Cont'd)

Consider the following toy protocol between the initiator 2 and the **responder** 2:

1.
$$(\operatorname{req}, I, n)_{\operatorname{pk}(R)}$$

2. $(\operatorname{rep}, n)_{\operatorname{pk}(I)}$

Secrecy for the nonce *n* can be modeled using the following **lemma**:

Toy example (Cont'd)

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1.
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2. $(\operatorname{rep}, n)_{\operatorname{pk}(I)}$

Secrecy for the nonce *n* can be modeled using the following **lemma**:

Unfortunately, the **proof** of this lemma **does not terminate** due to partial deconstructions.

Partial deconstructions

TAMARIN **pre-computes** all possible origins (called **sources**) of all protocol and intruder facts.

This can stop in an incomplete stage (called **partial deconstruction**) if TAMARIN lacks sufficient information about the origins of some fact(s).

theory running begin

Message theory

Multiset rewriting rules (5)

Raw sources (10 cases, 6 partial deconstructions left)

Refined sources (10 cases, deconstructions complete)

Partial deconstructions

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Message theory
Multiset rewriting rules (5)
Raw sources (10 cases, 6 partial
deconstructions left)
Refined sources (10 cases,
deconstructions complete)

To **resolve** these partial deconstructions, one has to write a **sources lemma** detailing the possible origins of the problematic fact(s).

Sources lemmas are used to **refine** the sources, but they also need to be **proven correct**.

Example: Partial deconstruction



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Example: Source lemma

We **know** that the input is either the message sent by the initiator, or a message constructed by the intruder.

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Need to annotate the protocol rules:

```
rule Rule_I:
    [ Fr(n), !Pk(R, pkR),!Ltk(I, ltkI)]
--[ I(aenc{'req', I, n}pkR), SecretI(I, R, n) ]->
    [ Out(aenc{'req', I, n}pkR) ]
rule Rule_R:
    [ In(aenc{'req', I, x}pk(ltkR)),
    !Ltk(R, ltkR), !Pk(I, pkI) ]
--[ R(aenc{'req', I, x}pk(ltkR), x) ]->
    [ Out(aenc{'rep', x}pkI) ]
```

Example: Source lemma

We **know** that the input is either the message sent by the initiator, or a message constructed by the intruder.

Need to annotate the protocol rules:

```
rule Rule_I:
      [ Fr(n), !Pk(R, pkR),!Ltk(I, ltkI)]
   --[ I(aenc{'req', I, n}pkR), SecretI(I, R, n) ]->
      [ Out(aenc{'reg', I, n}pkR) ]
 rule Rule_R:
   [ In(aenc{'req', I, x}pk(ltkR)),
     !Ltk(R, ltkR), !Pk(I, pkI) ]
  --[ R(aenc{'req', I, x}pk(ltkR), x) ]->
   [ Out(aenc{'rep', x}pkI) ]
Source lemma:
 lemma typing [sources]:
 "All x m #i. R(m,x)@#i ==> ((Ex #j. I(m)@#j & #j < #i)
                            | (Ex #j. KU(x)@#j & #j < #i))"
                                                        10/21
```

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Algorithm Idea

Generalize idea & automate the approach:

- 1 Inspect the raw sources computed by TAMARIN
- **2** For each partial deconstruction:
 - Identify the variables and facts causing the partial deconstruction
 - **2** Identify rules producing **matching conclusions**
 - **3** Add necessary **annotations** to the concerned rules
- Generate a sources lemma using all annotations and add it to the theory

Algorithm Idea

Generalize idea & automate the approach:

- 1 Inspect the raw sources computed by TAMARIN
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Note that TAMARIN will verify the correctness of the generated lemma.

But we actually **proved** that the lemmas we generate are **correct** under some assumptions (well-formed rules, subterm-convergent equational theory).

How to identify matching conclusions?

First idea

Extract input message and try to **unify** with all outputs.

- Turns out to be **insufficient**, consider following example:
 - Input: $\langle \operatorname{enc}(a, k_1), \operatorname{enc}(b, k_2) \rangle$
 - Output 1: enc(a, k₁)
 - Output 2: enc(*b*, *k*₂)
 - Unification fails, but the intruder can easily compose both outputs

Solution

Use protected subterms:

- A protected subterm is subterm whose head symbol is **neither a pair** nor an **AC symbol**
- Allows us to abstract away pairs

Identifying matching conclusions

• Extract the **deepest** protected subterms **containing the variable** causing the partial deconstruction from the **facts** in the raw source

Example

$$t = \operatorname{enc}(\langle x, \operatorname{enc}(\langle b, x \rangle, k_2) \rangle, k_1)$$

has two deepest protected subterms w.r.t. x:

 $\operatorname{enc}(\langle b, x \rangle, k_2)$ and $\operatorname{enc}(\langle x, \operatorname{enc}(\langle b, x \rangle, k_2) \rangle, k_1)$

- Extract all protected subterms from all conclusions of all rules and try to unify with the deepest protected subterms
- If unification succeeds, we have a match.

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We **implemented** the algorithm in TAMARIN (available in version 1.6.0).

To **enable** automatic source lemma generation, run TAMARIN with --auto-sources:

- If partial deconstructions are present and there is no sources lemma, the algorithm generates a lemma and adds it to the theory.
- If there is already a lemma, or there are no partial deconstructions, TAMARIN runs as usual.
- If a protocol rule has multiple variants, our algorithms considers all variants individually.

We tried numerous examples from the **SPORE library**:

Protocol Name	Partial Dec.	Resolved	Automatic	Time
Andrew Secure RPC	14	1	1	42.8s
Modified Andrew Secure RPC	21	1	1	134.3s
BAN Concrete Andrew Secure RPC	0	-	1	10.6s
Lowe modified BAN Andrew Secure RPC	0	-	1	29.8s
CCITT 1	0	-	1	0.8s
CCITT 1c	0	-	1	1.2s
CCITT 3	0	-	1	186.1s
CCITT 3 BAN	0	-	1	3.7s
Denning Sacco Secret Key	5	1	1	0.8s
Denning Sacco Secret Key - Lowe	6	1	1	2.7s
Needham Schroeder Secret Key	14	1	1	3.6s
Amended Needham Schroeder Secret Key	21	1	1	7.1s
Otway Rees	10	1	1	7.7s
SpliceAS	10	1	1	5.9s
SpliceAS 2	10	1	1	7.3s
SpliceAS 3	10	1	1	8.7s
Wide Mouthed Frog	5	1	1	0.6s
Wide Mouthed Frog Lowe	14	1	1	3.5s
WooLam Pi f	5	1	1	0.6s
Yahalom	15	1	1	3.1s
Yahalom - BAN	5	1	1	0.9s
Yahalom - Lowe	21	1	1	2.2s

Case studies: Tamarin repository

We also tested all examples from the **Tamarin repository** that contained partial deconstructions:

Name	Partial Dec.	Resolved	Automatic	Time (new)	Time (previous)
Feldhofer (Equivalence)	5	1	1	3.8s	3.5s
NSLPK3	12	1	1	1.8s	1.8s
NSLPK3 untagged	12	1	×	-	-
NSPK3	12	1	1	2.4s	2.2s
JCS12 Typing Example	7	1	×	0.3s	0.2s
Minimal Typing Example	6	1	1	0.1s	0.1s
Simple RFID Protocol	24	1	×	0.7s	0.5s
StatVerif Security Device	12	1	1	0.3s	0.4s
Envelope Protocol	9	1	×	25.7s	25.3s
TPM Exclusive Secrets	9	1	×	1.8s	1.8s
NSL untagged (SAPIC)	18	1	1	4.3s	19.9s
StatVerif Left-Right (SAPIC)	18	1	1	28.8s	29.6s
TPM Envelope (Equivalence)	9	×	-	-	-
5G AKA	240	×	-	-	-
Alethea	30	×	-	-	-
PKCS11-templates	68	×	-	-	-
NSLPK3XOR	24	*	-	-	-
Chaum Offline Anonymity	128	×	-	-	-
FOO Eligibility	70	×	-	-	-
Okamoto Eligibility	66	×	-	-	-

- For all examples from SPORE, our approach was **successful** in resolving the partial deconstructions, and the entire verification became **automatic**.
- In most examples from the TAMARIN repository, our approach was also successful, including examples with equivalence properties or generated by **SAPIC**. Verification times were similar to manual source lemmas.
- In some cases the partial deconstructions were resolved but the rest was not automatic: further intermediate lemmas or other annotations were required
- Our approach **failed** for three reasons:
 - A too complex **equational theory** (not subterm convergent, AC symbols, ...)
 - Partial deconstructions caused by **state facts** rather than messages
 - TAMARIN fails to prove the generated sources lemma

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- Automation in TAMARIN often fails because of **partial** deconstructions
- Developed & implemented a new algorithm to automatically generate sources lemmas
- Proved correctness of the generated lemmas
- Algorithm works well in practice, many examples become fully or at least partly automatic
- Available in TAMARIN 1.6.0
- Future work:
 - Handle more general equational theories
 - Handle partial deconstructions stemming from **state facts** (work in progess)